



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

PARKS AND RECREATION COMMISSION

REGULAR MEETING

APRIL 17, 2001

Meeting is in the Modular Building

Morgan Hill Civic Center
The Villas Conference Room
17555 Peak Avenue
Morgan Hill, CA 95037
(408) 779-7271

Chair
Vice-Chair
Commission Member
Commission Member
Commission Member
Commission Member
Ex-Officio Member

Committee

Laura Hagiperos
Wayne Tanda
Mark Frederick
Rick Page
Wanda Puder
Craig C. van Keulen
William C. Weber, Jr.
John Kennett

Recreation
Parks
Bicycle
Youth/Endowment
Cultural Arts
Seniors
Vision Projects
(School District)

7:30 p.m.

CALL TO ORDER

Chair Hagiperos

ROLL CALL ATTENDANCE

Recreation Manager Spier

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA. The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

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REPORTS

- A. PARKS REPORT** Deputy Director of Public Works Struve
San Pedro Park Ponds Update
- B. RECREATION REPORT** Recreation Manager Spier
Community and Cultural Center Update--oral report
_____ Art Ala Carte- flyer
_____ Letter of appreciation from YAC Representative Singh
_____ Teen Zone Update- report
_____ Make A Difference--YAC brochure (attached)
_____ Mobile Van update--report
- C. California Park and Recreation Commissioners and Board Members** Chair Hagiperos
(CAPRCBM)
_____ Board Appointment

BUSINESS

- 1. INTERVIEW FOR BICYCLE ADVISORY COMMITTEE VACANCY**
Recommended Action: Interview the candidate; make appointment to the BAC for the vacant position for a one year term.
- 2. BMX FACT FINDING STUDY**
_____ **Recommended Action: Review** and discuss the results of the fact finding study conducted by the Youth Advisory Committee and the BMX subcommittee; determine if a recommendation for funding should be made to the City Council for the next fiscal year; determine if we move forward on the park site concept; and if so, have a neighborhood public meeting scheduled with the next Parks and Recreation Commission meeting.
- 3. CAPITAL IMPROVEMENT BUDGET**
Recommended Action: Receive presentation by Public Works regarding the 5 year Capital Improvement Budget and make recommendations for Council consideration.
- 4. DIVISION BUDGET UPDATES: RECREATION AND PUBLIC WORKS: PARKS**
Recommended Action: Receive update on work plan for the Recreation Division and the Parks Division for next fiscal year; determine if there are items from the master plan that the Commission may want to provide recommendations on for Council consideration.
- 5. COMMITTEE CONNECTIONS REVISITED**
Recommended Action: Review current process of communication with Committees and make revisions if necessary.
- 6. SENIOR ADVISORY COMMITTEE DUTIES**
_____ **Recommended Action: Review** and approve duties as proposed by the Senior Advisory Committee Members.

CONSENT CALENDAR: can be approved with one motion

- 7. APPROVAL OF MEETING MINUTES OF MARCH 20, 2001**
8. BICYCLE ADVISORY COMMITTEE AGENDA OF APRIL 16 , 2001
9. SENIOR ADVISORY COMMITTEE AGENDA OF APRIL 3, 2001
10. YOUTH ADVISORY COMMITTEE AGENDA FOR APRIL 12, 2001

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ANNOUNCEMENTS

Commission recruitment: Page, Hagiperos, van Keulen
New Recreation Division location

REQUESTS FOR FUTURE ITEMS

Bicycle Advisory Committee Recognition for work on the Bicycle Master Plan and joint meeting
_____ Bicycle Advisory Committee vacancy
Goal and Workplan session
Senior Committee Role

ADJOURNMENT _____ Regular Parks and Recreation Commission Meeting on May 15, 2001.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.